



TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee
DATE OF MEETING	February 17, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Nadine Bell, Chairwoman	2. Guy Drapeau (Councilor)
3. Also present: Jim Sollmi (Director of Community Development Services)	4. Guy Scaife (Town Manager)
5. Lisa Zerio (Director of Parks and Recreation & Custodial Staff)	6. John Mehr (Finance Director)
7. Mike Sorano (Friar Associates)	8. Adam Palmer (Friar Associates)
9.	10.

MEMBERS ABSENT

1. Tim Moriarty (Councilor)	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes of the January 20, 2015 meeting of the Government Operations Committee. The motion was seconded by Chairwoman Bell and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution – Approval - Revision to the Educational Specification for the Rocky Hill High School Renovate as New Project and forward this to the Town Council. The motion was seconded by Chairwoman Bell and adopted unanimously by those present.

BE IT RESOLVED that the Rocky Hill Town Council approves the revision to the Educational Specifications for the Rocky Hill High School renovate as new project in accordance with the Board of Education approving this revision at its January 15, 2015 meeting.

Report and Recommendation

The Board's Facilities Committee recommended that the Educational Specifications for the Rocky Hill High School renovate as new project be revised so that a total of 3 Tech Ed Classrooms/Labs for Power Management, Materials Processing and Engineer/Robotics be changed to a total of 2 Tech Ed Classrooms/Labs for CTE Technology CLAB of 3,100 square feet housing a materials lab, and small automotive room and a Robotics CLAB. The Board of Education approved this revision on January 15, 2015.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve the Resolution – Approval – Funding for the Stevens School Fire Protection System and Elevator Project and forward this to the Town Council. The motion was seconded by Chairwoman Bell and adopted unanimously by those present.

BE IT RESOLVED that the Rocky Hill Town Council authorizes the approval for the Myrtle H. Stevens Elementary School Fire Protection System and Elevator Building Project in the amount of \$706,500 from the Capital Improvement Account and \$40,318.69 from the Capital Nonrecurring Account for a total amount of \$746,818.69, which is sufficient to cover the local share of said project.

Report and Recommendation

The Board of Education is requesting that the Town Council adopts this resolution as it is part of the paperwork that is filed with the State in order for the Town to receive project cost reimbursement from the State.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to approve O & G Industries, Inc.'s Payment Application # 3 and Payment Application # 4. The motion was seconded by Chairwoman Bell and adopted unanimously by those present.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Drapeau made a motion to adjourn the meeting at 6:50 p.m. The motion was seconded by Chairwoman Bell and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**